# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

### **ELECTRONIC CERTIFICATION**

I hereby attest and certify on April 16, 2002 that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

CLERK, U. S. DISTRICT COURT DISTRICT OF ARIZONA

By \_\_\_\_\_\_ Deputy Clerk

Electronic Certification Issued pursuant to General Order 99-3

Verification Code VYDMSVvnXwW

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# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

CLERK US DISTRICT COURT DISTRICT OF ARIZONA

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**United States of America** 

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JUDGMENT IN A CRIMINAL CASE

BY

(For Offenses Committed on or After November 1, 1987)

JESSICA GOMEZ 1065 NORTH "D" AVENUE NOGALES, AZ 85621 No. CR 01-01162-001-TUC-RCC(BPV)

Robert Murray (Retained)
Attorney for Defendant

USM#: NONE

DOB: 12/24/80

SSN: 600-32-3030

THE DEFENDANT ENTERED A PLEA OF guilty on 1/24/02 to Count 2 of the Indictment.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 21, USC §841(a)(1)&(b)(1)(C), Possession with Intent to Distribute Marijuana, a Class C Felony offense, as charged in Count 2 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT the defendant is hereby placed on probation for a term of FIVE (5) YEARS on Count 2.

IT IS FURTHER ORDERED that all remaining counts DISMISSED on motion of the United States.

#### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay to the Clerk, U.S. District Court, Attn: Finance, Suite, 130, 401 West Washington St., SPC 1, Phoenix, Arizona 85003-2118, the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$100.00

**FINE**: \$0

**RESTITUTION:** \$0

All monetary penalties are due immediately or in regular monthly installments. If incarcerated, payments shall begin under the Bureau of Prisons Inmate Financial Responsibility Program. Any unpaid balance shall become a condition of supervision and shall be paid prior to the expiration of supervision.

The total special assessment of \$100.00 shall be paid pursuant to Title 18, United States Code, Section 3013 for Count 2 of the Indictment.

IT IS ORDERED the bond in this matter shall be exonerated (PERSONAL APPEARANCE BOND)

Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address.

#### **CONDITIONS OF SUPERVISION**

For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. Pursuant to 18 USC §3563(a)(4) and 3583(d) the defendant shall submit to one drug test within 15 days of release from imprisonment and such other periodic drug tests thereafter, as directed from time to time by the probation officer.

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The defendant shall not possess a firearm, ammunition or other dangerous weapon as defined in 18 U.S.C. §921.

The defendant shall comply with the standard conditions of supervision:

1) You shall not commit another federal, state, or local crime during the term of supervision.

2) You shall not leave the judicial district or other specified geographic area without the permission of the Court or probation officer.

3) You shall report to the Probation Office as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.

4) You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.

5) You shall support your dependents and meet other family responsibilities.

6) You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.

7) You shall notify the probation officer at least ten days prior to any change of residence or

employment.

You shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician. Possession of controlled substances will result in mandatory revocation of your term of supervision. If ordered by the Court to participate in a drug and/or alcohol abuse treatment program, you shall totally abstain from the use of any alcoholic beverages or other intoxicants during and after the course of your treatment.

9) You shall not frequent places where controlled substances are illegally sold, used, distributed

or administered, or other places specified by the Court.

10) You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.

11) You shall permit a probation officer to visit at any time at home or elsewhere and shall permit

confiscation of any contraband observed in plain view by the probation officer.

12) You shall immediately notify the probation officer (within forty-eight (48) hours if during a weekend or on a holiday) of being arrested or questioned by a law enforcement officer.
13) You shall not enter into any agreement to act as an informer or a special agent of a law

enforcement agency without the permission of the Court.

14) As directed by the probation officer, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm your compliance with such notification requirement.

15) You shall refrain from possessing a firearm, destructive device, or other dangerous weapon. Possession of a firearm will result in mandatory revocation of your term of supervision. This prohibition does not apply to misdemeanor cases unless special condition imposed by Court.

16) Unless suspended by the Court, you shall submit to one substance abuse test within the first 15 days of supervision and at least two periodic substance abuse tests thereafter, pursuant to 18 U.S.C. §§ 3563(a)(4) and 3583(d);

17) If supervision follows a term of imprisonment, you shall report in person to the Probation Office

in the district to which you are released within seventy-two (72) hours of release.

18) The balance of any financial obligation ordered by this Court shall be paid in regular monthly installments approved by the probation officer, the full amount to be paid 90 days prior to expiration of supervision. You will notify the probation officer of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

The defendant shall also comply with the following special conditions:

 You shall participate as instructed by the probation officer in a program of substance abuse treatment which may include testing for substance abuse. You shall contribute to the cost of treatment in an amount to be determined by the probation officer.

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You shall submit to search of person, property, vehicles, business, and residence to be conducted in a reasonable manner and at a reasonable time by, or at the direction of, the probation officer.

3. You shall provide the probation officer access to any requested financial information.

You are prohibited from making major purchases, incurring new financial obligations, or entering into any financial contracts without the prior approval of the probation officer. You shall abstain from all use of alcohol or alcoholic beverages.

5.

6. 7. You shall obtain your G.E.D. within EIGHTEEN (18) MONTHS from this date.

You shall obtain and maintain employment.

You shall not leave the country without prior permission from probation officer.

#### UNLESS PREVIOUSLY WAIVED, THE DEFENDANT IS ADVISED OF THE RIGHT TO APPEAL THE IMPOSED SENTENCE BY FILING A NOTICE OF APPEAL WITHIN 10 DAYS FROM THE IMPOSITION OF SENTENCE.

The Court may change the conditions of probation or supervised release or extend the term of supervision, if less than the authorized maximum, at any time during the period of probation or supervise release. The Court may issue a warrant and revoke the original or any subsequent sentence for a violation occurring during the period of probation or supervised release.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

Date of Imposition of Sente	ence: <b>Wednes</b> d	lay, April 10, 2002	
Luce		Date	4-15-02
RANER C. COLLINS, United Stat	es District Judge		
		RETURN	
I have executed this Judgment as	follows:		
Defendant delivered on designated by the Bureau of Priso	to ons, with a certified	at copy of this judgment in a Crimi	, the institution nal case.
		By:	
United States Marshal		Deputy Marshal	
CC: LISA/CNSL (Pahart Mu	rrov//DDOD/4\/	DTS/EIN/ II IDCE/LISM/3	nortified)/Order Deek

CC: USA/CNSL(Robert Murray)/PROB(1)/PTS/FIN/JUDGE/USM(2 certified)/Order Book

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